

7:00 p.m. – Dominion Virginia Power Briefing - Nicholson

The Town of Leesburg
Municipal Government Center
25 West Market Street

Agenda

Town Council Meeting
Wednesday, February 23, 2005
7:30 p.m.
Council Chambers

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- A. INVOCATION: Councilmember Kramer
 - B. SALUTE TO THE FLAG: Loudoun Country Day School – Susan Hower’s Pre-Kindergarten Class
 - C. ROLL CALL – all present
 - D. MINUTES:
 - December 13, 2004, work session
(The minutes were approved by a 7-0 vote)
 - January 11, 2005 regular session
(The minutes were approved by a 7-0 vote)
 - E. PRESENTATIONS:
 - a. Certificate of Appreciation – Richard Herndon
 - F. PETITIONERS:
(There were 3 petitioners)
 - G. PUBLIC HEARING:
 - a. Leesburg Executive Airport/Corporate/Commercial Pad Site lease bid opening and public hearing
(There were no Speakers. There was one bid received from RZF Aviation, LLC)
 - b. General Obligation Public Improvement Bond
(There were 2 speakers)
 - H. LEGISLATION:

ORDINANCES

On a motion by Vice Mayor Martinez, seconded by Councilmember Horne, the following motion was approved by a 7-0 vote:

- 1. **ORDINANCE 2005-O-5**
Amending the Leesburg Town Code to create an additional position on the Leesburg Airport Commission to be reserved for a member of the Loudoun County Board of Supervisors.

CONSENT AGENDA

On a motion by Councilmember Horne, seconded by Vice Mayor Martinez, the following consent agenda was approved by a 7-0 vote:

2. **RESOLUTION 2005-31**

Approving a change order for ALPA Corporation, in the amount of \$42,023.20 for the East Market Street Widening Project.

3. **RESOLUTION 2005-32**

Appropriating \$150,000 for design and construction of a traffic signal at the intersection of Tolbert Lane, SE and Sycolin Road, SE.

4. **RESOLUTION 2005-33**

Authorizing time extensions for completion of public improvements and approving performance guarantees for Edwards Landing Sections 1, 2A, 3, Recreation Center, Edwards Ferry Road Improvements, and Battlefield Parkway Phase II Road Improvements.

REGULAR AGENDA

On a motion by Councilmember Hammler, seconded by Councilmember Zoldos the following motion was approved by a 7-0 vote:

5. **RESOLUTION 2005-34**

Authorizing to submit a grant to the Virginia Recreational Trails Fund Program for development of Phase II of the Ida Lee Park Trail.

On a motion by Vice Mayor Martinez, seconded by Councilmember Kramer, the following motion was approved by a 7-0 vote:

6. **RESOLUTION 2005-35**

Affirming the Zoning Administrator's interpretation of the sewer and water extension pro-rata reimbursement fund contribution exemption for ZM-116-Stratford Planned Residential Community.

On a motion by Councilmember Hammler, seconded by Councilmember Kramer, the following motion was approved by a 7-0 vote:

7. **RESOLUTION 2005-36**

Authorizing the issuance and sale of up to \$9,500,000 in General Obligation Public Improvements Bonds, Series 2005.

On a motion by Mayor Umstattd, seconded by Vice Mayor Martinez, the following motion was approved by a 7-0 vote:

8. **RESOLUTION 2005-37**

Making an appointment to the Cable Television Advisory Commission – Tom Seeman.

On a motion by Councilmember Horne, seconded by Vice Mayor Martinez, the following motion was approved by a 7-0 vote:

9. **RESOLUTION 2005-38**

Requesting the U.S. Congress to assist with funding the section of Battlefield Parkway from Route 7 to Kincaid Boulevard.

On a motion by Councilmember Horne, seconded by Councilmember Hammler, the following motion was approved by a 6-1 vote; Mayor Umstattd opposed:

10. **RESOLUTION 2005-39**

Pursuing a ground lease or public private partnership that would allow for private office/retail development on Loudoun Street.

I. **BOARDS AND COMMISSIONS**

- a. Airport Commission – **Councilmember Martinez recognized Stanley Caulkins and thanked Council for their support in adding a Loudoun County Board of Supervisors member to the commission.**
- b. Thomas Balch Library Commission – **Councilmember Burk stated the commission appreciates Council support for the repairs to the Library building.**
- c. Board of Architectural Review – **No comment**
- d. Cable Commission – **Vice Mayor Martinez stated he is impressed with how Ray Pelletier and the other commission members are dealing with Verizon and other current issues.**
- e. Economic Development Commission – **Councilmember Horne stated on March 2 the commission would host a small business forum. She stated May is Small Business Appreciation Month and the commission is seeking nominations for the awards program, which are due March 28.**
- f. Environmental Advisory Commission – **Councilmember Burk stated the commission is reviewing the Town Plan.**
- g. Information Technology Commission – **Vice Mayor Martinez commented on attending the Digital City Seminar regarding broadband service in local government.**
- h. Parks and Recreation Commission – **Councilmember Hammler stated the commission will hold a joint meeting with the Loudoun County Parks & Recreation commission on March 5th. Further, she stated the Parks & Recreation Department held a successful carnival on the President's Day holiday.**
- i. Planning Commission – **Mayor Umstattd stated the commission is working to finalize the Town Plan.**
- j. Tree Commission – **No comment.**
- k. Standing Residential Traffic Committee – **Councilmember Horne stated the committee continues to research traffic calming issues.**

J. **OLD BUSINESS**

- a. Noise Ordinance
- b. Code amendment regarding parking regulations
(There was no discussion of these items)

K. NEW BUSINESS

- a. The Council referred the following issue to the Parks & Recreation Commission:

RESOLUTION

Authorizing a 50% discount or free admission to Ida Lee Park Recreation Center for the immediate families of active members of the United States Armed Forces serving in combat zones, who are residents of Loudoun County.

- b. On a motion by Councilmember Zoldos, seconded by Councilmember Hammler, the following motion failed by a 2-5:

RESOLUTION

Amending Resolution 2004-118 – Setting the Town Council Calendar.

- c. Closed Session

On a motion by Mayor Umstattd, seconded by Vice Mayor Martinez the Council convened in closed session by a vote of 7-0 to discuss a legal matter.

Council convened in closed session at 9:41 p.m.

The Council reconvened at 11:00 p.m. and the closed session was certified on a motion by Mayor Umstattd, seconded by Vice Mayor Umstattd, and approved by a 7-0 vote.

On a motion by Vice Mayor Martinez, seconded by Councilmember Burk, the following motion was approved by a 7-0 vote:

Retaining outside Counsel (Thomas B. Nicholson) to assist the Town in negotiations with the State Corporation Commission regarding the high transmission lines proposal by Dominion Virginia Power.

L. COUNCIL COMMENTS

M. MANAGER'S COMMENTS

N. ADJOURNMENT

On a motion by Vice Mayor Martinez, seconded by Councilmember Zoldos, the meeting adjourned at 11:07 p.m.